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Apr. 23. 2012 8:47AM Southwestern Yacht Club

2012 Filing Fee: \$100.00 (Filing Fee) TO: 602-542-4100 FAX: 602-542-4101

AZ
11111

NO FILING FEE REQUIRED

CORPORATION (Not for LLCs)
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT
 Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3025 or our web site, www.azcc.com/filing/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

TROON HIGHLANDS ESTATES HOA, INC.

2. The ACC file number is: 0758615-3

3. The known place of business currently on file with the ACC is:

21448 N. 75th AVE # 6
GLENDALE, AZ 85308

4. The name and street address of the current statutory agent on file with the ACC is:

KACHINA MANAGEMENT INC.
21448 N. 75th AVE # 6
GLENDALE, AZ 85308

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

5229 N. SEVENTH AVE, STE 103
PHOENIX, AZ 85013-1964

- ☐ (B) Foreign corporations only:

The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address in which general correspondence can be mailed.

5(A) _____ or 5(B) _____

6. ☒ (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

CLD MORRISON GROUP, INC.
5229 N. SEVENTH AVE, STE 103
PHOENIX, AZ 85013-1964

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement.* By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

ARL 0009
 Rev: 08/01/11

Arizona Corporation Commission
 Corporate Division



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Corporation Name: TROON HIGHLANDS ESTATES HOA, INC File Number: 07584615-3

- ☒ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

PATRICIA L. MORRISON
MORRISON GROUP, INC.
5229 N. SEVENTH AVE STE 103
PHOENIX, AZ 85013-1964

The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment
By Statutory Agent****

** (required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 13th day of MARCH, 2012

Signature: [Signature]

Printed Name: PATRICIA L. MORRISON Title: RESIDENT

MORRISON GROUP, INC.
If signing on behalf of a company, please print the company name here.

**SIGN
& DATE**

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 22nd day of April, 2012

Signature: [Signature]

Printed Name: Jordan Barnett

Title: PRESIDENT

Deliver/Mail or Fax to: Arizona Corporation Commission
Corporations Division - Corporate Filings Section
1800 W. Washington St., Phoenix, Arizona 85007-2920

Fax Number: 602-542-4100

AR: 6006
Rev: 08/2011